

**OFFICIAL COUNCIL PROCEEDINGS**

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 15, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Soviak, Kemp, Riedel, Schwebs, Kolve, Brogan, Beety and Gabriel. Smith was absent.

MOTION was made by Kolve, seconded by Beety, and carried to approve the minutes of the June 1, 2009 meeting.

PUBLIC COMMENTS Helen Smalley, Ron Fry, on behalf of the Evergreen Cemetery, Isabelle Johnson and Paula Smith all stated concerns relating to the increased deer population within the city limits and requested the Council consider a controlled hunt or some other method to attempt to reduce the number of deer within the city.

PRESENTATION was given by Randy Eide, Public Works Director, regarding the benefits to the Water Utility if the Council grants approval to proceed with the purchase and implementation of a drive-by meter reading system. The Council requested additional information be provided to them for the next meeting relating to the cost/benefits of the proposed drive-by meter system versus a satellite network system for the Water Utility.

MOTION was made by Kemp, seconded by Brogan, and carried authorizing the city clerk to place an ad in the Dunn County News relating to the Ward 8 Alderperson vacancy and stating that resumes or letters of interest will be accepted by Mayor Kropp until 4:30 p.m. on June 30, 2009.

MOTION was made by Gabriel, seconded by Schwebs, and carried on roll call vote authorizing the execution of the offer to purchase the easterly 574' of Lot 2, CSM 3717 to support future airport hangar construction (approximately 7.1 acres of vacant land adjacent to Domain Drive) for \$257,400, with the funding to be reimbursed to the City through the State of Wisconsin Bureau of Aeronautics Airport Land Loan Program, contingent upon approval from the Plan Commission and the recording of a certified survey map for the property.

MOTION was made by Soviak, seconded by Kolve, and carried to approve the request from the American Veterans - Post 1128 to hold a benefit/fundraiser for SSGT Ed Flint, including amplified music at the Wakanda Park beach on August 15, 2009.

DISCUSSION occurred relating to the control of the deer population within the city limits. The Council requested the Administration to provide additional information relating to specific problem areas, and possible suggestions for deer herd control.

PRELIMINARY RESOLUTION NO. 10 declaring the intent to levy special assessments and authorizing the city engineer to prepare plans and cost estimates for the extension of sewer and water utilities along State Highway "29" from the entrance of Riverside Park to approximately 308 feet west was introduced and moved for adoption by Traxler, seconded by Kemp, and carried.

BIDS were received for police squad replacement as follows:

***Two (2) Ford Crown Victoria Police Package Vehicles***

	<u><b>Vendor</b></u>	<u><b>Each Vehicle</b></u>	<u><b>Two Vehicles</b></u>
▶	Kayser Ford, Madison, WI	\$22,308	\$44,616
▶	Northtown Ford, Menomonie, WI	\$22,998.64	\$45,997.28
▶	Sutton Ford, Matteson, IL	\$22,740	\$45,480
▶	Eau Claire Ford, Eau Claire, WI	\$22,930	\$45,860

***Two (2) Ford Expedition Special Service Package Vehicles***

	<u><b>Vendor</b></u>	<u><b>Each Vehicle</b></u>	<u><b>Two Vehicles</b></u>
▶	Kayser Ford, Madison, WI	\$26,792	\$53,584
▶	Northtown Ford, Menomonie, WI	\$27,526	\$55,052
▶	Sutton Ford, Matteson, IL	\$26,629	\$53,258

**Equipment and Installation:**

- ▶ \$11,000 for Two (2) Crown Victoria vehicles from Kayser Ford;
- ▶ \$15,000 for Two (2) Ford Expedition Special Services vehicles from Sutton Ford.

TOTAL all vehicles with equipment and installation - \$124,000 (2009 budget = \$70,000).

MOTION was made by Brogan, seconded by Schwebs, and carried directing the Police Chief, Wayne Stolpa, to bring back justification at the next meeting for replacing four squads at this time, as opposed to three that were included in the 2009 budget, and justification for the need for two of the vehicles to be Ford Expeditions.

APPOINTMENTS MOTION was made by Kolve, seconded by Schwebs, and carried to approve the Mayor’s recommendation for the following re-appointments:

- ▶ Library Board - Judy Ganzemiller
- ▶ Board of Zoning Appeals - Bill Neverdahl (Alternate #1) and Charles Brenner (Alternate #2)

MOTION was made by Brogan, seconded by Soviak, and carried to appoint Justin Kemp to the Tainter / Menomin Lake Association (to replace Jeff Hoyt).

MOTION was made by Riedel, seconded by Traxler, and carried to appoint Justin Kemp to the Sister City Commission (to replace Jeff Hoyt).

MAYOR’S REPORT Mayor Kropp announced that the agenda pack included the May activity report from the Fire Department; and a Wastewater Treatment Facility Upgrade - June 1, 2009 Design Progress Report from Cedar Corporation.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Randy Eide, Public Works Director, updated the Council about the city projects that are listed on the Happenings Around Menomonie (HAM Report).

MOTION was made by Beety, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

<b><u>Claims</u></b>	
Al-Chroma	\$ 58,737.91
Badger Truck Refrigeration	543.14
Dept. of Commerce	35.00
Int’l. Institute of Municipal Clerks	125.00
St. Croix Tree Service	5,005.00
Stout University Foundation	35,000.00
<b><u>Parking Utility Claims</u></b>	
City Treasurer	\$866.66
Rydin Decal	\$1,154.48

LICENSES MOTION was made by Brogan, seconded by Kolve, and carried to approve the license list, as presented:

**LICENSE YEAR - 2009 / 2010 (expires June 30, 2010)**

**CLASS “A” BEER and “CLASS A” LIQUOR:**

Fallen Oaks of Menomonie, LLC (Junction Liquor - 2521 Hils Court, Suite L).

**CLASS “B” BEER and “Class C” Wine:**

Menomonie Farmers Union Cooperative (City Limits Restaurant – 2100 County Trk B).

**CLASS “B” BEER:**

Acoustic Café II, Inc. (Acoustic Café - 102 W. Main Street);  
G & P Pizza, Inc. (Ted’s Pizza Palace – 306 Main St).

**CLASS “B” BEER & “CLASS B” LIQUOR:**

Applebee’s Restaurants North, LLC (Applebee’s Neighborhood Grill & Bar – 2303 Hwy 25 North) **SUBJECT TO SUBMITTAL OF SMOKING COMPLIANCE FORM;**  
Bardhyl Abdula Shabani (Parker’s Tuscan Grill – 1919 Stout Rd.) **SUBJECT TO SUBMITTAL OF SMOKING COMPLIANCE FORM;**  
Broadway Enterprises of Menomonie, Inc. (Off Broadway – 631 S. Broadway) **SUBJECT TO**

**FINAL INSPECTION;**

Castro Corporation (El Patio – 1414 9<sup>th</sup> St. E.) **Change of Agent:** New Agent – Lizzie V. Castro.  
Dunn County Fish & Game Association (Dunn County Fish & Game Club – 1600 Pine Ave.)

**Change of Agent:** New Agent – Helmuth Albrecht;

Lakeside Bar, Inc. (Dean & Sue’s – 2002 Midway Road);

Log Jam, Inc. (Log Jam, Inc. – 709 South Broadway);

***Trade name change (from Menomonie Log Jam to Log Jam, Inc.);***

Multiple Mulligans, LLC (Shoe’s Pub – 1321 N. Broadway);

Northern Star Hospitality, Inc. (Green Mill - 1827 N. Broadway);

Padrino Inc. (Dona Rita Mexican Restaurant – 1415 N. Broadway);

RJM Johnson, Incorporated (Zanzibar - 228 Main Street);

RAAR, L.L.C. (Menomonie Golf & Country Club – 802 Heller Rd.);

Stout Ale House, LLC (Stout Ale House – 1501 N. Broadway, Suite A).

**WHOLESALE BEER:**

Lucette Brewing Company, L.L.C. (Lucette Brewing Company, LLC – 910 Hudson Road)

**SUBJECT TO AGENT COMPLETION OF BARTENDING COURSE; PROVIDING COPY OF WISCONSIN SELLERS PERMIT; AND SUBJECT TO FINAL INSPECTION.**

**CABARET:**

Broadway Enterprises of Menomonie, Inc. (Off Broadway).

**CIGARETTE:**

Broadway Enterprises of Menomonie, Inc. (Off Broadway – 631 S. Broadway);

Kum & Go, L.C. – (Kum & Go #49 – 2100 County Rd. B);

Walgreen Co. (Walgreens #9514 – 121 Pine Ave. W).

**MASSAGE THERAPY FACILITY:**

Mary Beth Lvoncek – 201 14<sup>th</sup> St. NE;

Midwest Massage, (Todd S. Maki & Jennifer L. Zech) 1421 N. Broadway, Ste 110, **SUBJECT TO FINAL INSPECTION;**

Leslie Norris – 1414 10<sup>th</sup> Ave. E.

Radiant Life Services, LLC, 719 S. Broadway (Tara L. Baier);

Young for Life Wellness, 1807 Wilson Street NE (Travis E. Young) **SUBJECT TO SUBMITTAL OF A CERTIFICATE OF INSURANCE & FINAL INSPECTION.**

**MASSEUSE/MASSEUR:** Tara L. Baier; Mary Beth Lvoncek; Todd S. Maki; Leslie J. Norris; Jennifer L. Zech.

**OPERATORS:** Judith A. Agnew; Richard J. Agnew; Andrew D. Babbitt; Sue A. Babbitt; Noah D. Berkeland; Robert L. Biederman; Ritchie C. Blodgett; Victoria L. Braker; Stephanie A. Broten; Richard G. Budinger; David P. Burg; Lizzie V. Castro; Michael T. Conlin; Jennifer A. Curvello; Eric G. Davison; Randy J. Eckert; Tamara R. Eckert; Alyssa J. Elegreet; Jessica A. Ellison; Derek W. Fahl; Donald S. Fane; Greg J. Fox; William P. Freeman; Robin R. Frei; Oliver D. Gaston; Heidi K. Gehring; Robert W. Giertz; Bin W. Guo; Malinda A. Guyette; Courtney N. Hendrickson; Roy B. Henline; Lacey L. Hermann; Shauna J. Hogenson; Jonathan B. Huebener; Curtis C. Huenink; Janet M. Husby; Scott A. Husby; Vaughn L. Husby; Jason B. James; Robin J. Johnson; Thomas M. Johnson; Megan G. Kitchner; Matthew A. Klemmer; Eric J. Klisiewicz; Nicole R. Knutson; Jennifer L. Kohnke; Abby M. Laib; Maxwell A. LaMar; Roger M. Link; Connie M. Lombard; Patricia M. Luepke; Thomas J. Maher; Linda L. McIntyre; Nathan T. McKeeth; Denise H. Merritt; David G. Micek; Tara L. Mitch; Rachyne E. Mitchell; Eric J. Moe; Brock M. Molmen; Timothy J. Niehoff; Dillon P. O’Hara; Justin M. Olive; Sarah J. Olson; Jay S. Ouellette; Rebecca C. Pahl; Linda L. Patwell; Debra H. Peterson; Megan M. Peterson; James W. Pinch; Patricia L. Pizzi; Chad M. Plaster; Spencer L. Prestebak; Harvey J. Probst; Robert D. Rasmussen; Teresa M. Rosendahl; Jessica L. Roskos; Lois L. Schlosser; Kevin W. Scholfield; Suzanne M. Schrader; Chelon L. Schwede; Judith C. Severson; Marlin W. Severson; Katie S. Shay; Anna R. Shoemaker; Myron M. Siler; Sarah L. Slama; Kevin P. Smeltzer; Emily E. Smid; Jennifer R. Smith; Mary S. Solberg; Brittany E. Stai; Chelsie A. Steinmeyer; Peter D. Stordahl; James T. Tilleson; Anna M. Vinje; Ashley L. Waak; Carissa E. Walsh; Evan M. Weissner; Karry L. Wieland; Nathan T. Wilder; Debra K. Yaeger; Courtney M. Ziehl; Kimberly J. Zielicke.

**OPERATORS:** Jason L. Anderson; Jessie L. Bruce; David R. Carlson; Betty E. Cran; Jason M. Davis; Jacque J. Ince; Stephanie M. Ischer; Alisa M. Louther; Cory M. Miller; Gina L. Schampers; Diane M. Scheffler; Collin J. Somers; Michael R. Stanley; Tiffany A. Wurtinger-Knaack.

<p><b>OPERATOR’S LICENSE – POLICE CHIEF RECOMMENDS DENIAL (until June 25, 2009);</b> Eric J. Tornes.</p>
--

**SOLID WASTE COLLECTION:** Menomonie Disposal Service, Inc. (Joann Petersen).

**TAXI CAB DRIVER:** Dody A. Cockeram; Kent B. Conklin; Eldora R. DeRaad; Merien A. DeRaad; Christopher T. Grundtner; John L. Holman; Teresa A. Huber-Keck; Donald M. Jaeger; Ryan M. Johnson **SUBJECT TO INVESTIGATION**; Lonne C. Keck; William K. Kohler; Wendy L. Larson; Christopher A. Leubner; Harold F. Meyer; Kinfemichael Mitiku **SUBJECT TO INVESTIGATION**; Elijah M. Omweno; Thereasa R. Rinchich; Porter L. Thomas; Richard K. Vallis.

**TAXI CAB LICENSE:**

231 TAXI LLC, 2233 South Broadway, (Teresa A. Huber-Keck) **SUBJECT TO PROOF OF INSURANCE** - current policy expires 6/19/09;

Disabled & Elderly Transportation, Inc. – 403 Gabriel Ct.;

Kilimanjaro Taxi Services, 1222 14<sup>th</sup> Ave E., (Elijah M. Omweno).

Kinfemichael Mitiku (Door 2 Door Taxi & Passenger Service, 1313 E. Anita Dr., Eau Claire);

Value Cab, LLC – 1603 15<sup>th</sup> Ave. Apt. #7 (Ryan M. Johnson).

MOTION to adjourn was made by Brogan, seconded by Kolve, and carried.

JoAnn L. Kadinger, City Clerk